

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

– against –

ONE MARQUIS 550 LS 055 VIN  
CDRH2010F708, AND ALL PROCEEDS  
TRACEABLE THERETO, *ET AL.*

Defendant.

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STIPULATION & ORDER

Civil Case No. 16-0986

(Spatt, J.)

WHEREAS, on February 29, 2016, the United States of America (the “United States”) filed a Verified Complaint in rem (the “Complaint”) in the above-captioned action seeking, among other things, the forfeiture of one Marquis 550 LS 055 VIN CDRH2010F708 (the “Defendant Vessel”) pursuant to (a) 18 U.S.C. § 981(a)(1)(C), as property, real or personal, that constitutes or is derived from, proceeds traceable to a violation of 18 U.S.C. § 1343; and/or (b) 18 U.S.C. § 981(a)(1)(A), as property involved in a transaction or attempted transaction in violation of 18 U.S.C. §§ 1956 and 1957 (see Docket Entry No. 1); and

WHEREAS, on or about March 8, 2017, United States District Judge Arthur D. Spatt entered a Stipulation and Order of Voluntarily Dismissal as to the Defendant Vessel.

NOW, THEREFORE, IT IS HEREBY STIPULATED, AGREED, AND ORDERED as follows:

1. In accordance with the Hon. Arthur D. Spatt's individual rule II(C), the undersigned parties, through counsel, hereby agree that the Defendant Vessel should be removed from the caption in this matter, which shall be amended as follows:

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

— against —

REAL PROPERTY AND PREMISES  
LOCATED AT 60 JAMES STREET,  
NORTHPORT, NEW YORK 11768,  
AND ALL PROCEEDS TRACEABLE;  
REAL PROPERTY AND PREMISES  
LOCATED AT 2 MAPLE CRESCENT UNIT 21,  
VERNON, NEW JERSEY 07462, AND ALL  
PROCEEDS TRACEABLE THERETO;  
REAL PROPERTY AND PREMISES  
LOCATED AT 99 MAIN STREET, KINGS  
PARK, NEW YORK 11754, AND ALL  
PROCEEDS TRACEABLE THERETO; AND  
ALL FUNDS ON DEPOSIT IN BANK  
OF AMERICA, ACCOUNT NUMBER  
009-485-676770, HELD IN THE NAME OF  
AREOSPEC FASTENERS INC., UP TO  
AND INCLUDING THE SUM OF \$2,821,829.08,  
AND ALL PROCEEDS TRACEABLE THERETO.

Defendant.

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Dated: Central Islip, New York  
March 23, 2017

ROBERT L. CAPERS  
United States Attorney  
Eastern District of New York  
Attorney for the United States  
610 Federal Plaza East, 5<sup>th</sup> Floor  
Central Islip, New York 11722

By: 

Robert W. Schumacher  
Assistant U.S. Attorney  
(631) 715-7871

Dated: New York, New York  
March 15, 2017

Kenneth J. Kaplan  
767 3<sup>rd</sup> Avenue  
26<sup>th</sup> Floor  
New York, New York 10017

By: 

Kenneth J. Kaplan, Esq.  
(212) 750-8628

SO ORDERED this \_\_\_\_ day  
of March 2017

\_\_\_\_\_  
HONORABLE ARTHUR D. SPATT  
UNITED STATES DISTRICT JUDGE